

COUNTY OF WAUKESHA



**515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428**

**County Board Office
Courthouse - Room 170**

**Phone: (262) 548-7006
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COUNTY BOARD AGENDA

8th Meeting, 164th Year of the Waukesha County Board of Supervisors

Tuesday, November 10, 2009 – 9:00 a.m.

Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting(s)
Announce Votes Needed

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Finance Committee

Ordinance 164-O-059: Adopt 2010 Waukesha County Budget

Finance (FIN) Committee Approved Amendments:

- FIN – 1: Adjust Expenses and Fund Balances for Orthophotography Project
- FIN – 2: Adjust Revenues and Fund Balance associated with Health and Dental Insurance Fund
- FIN – 3: Increase Revenue and Expenditure Authority for a City of Pewaukee Municipal Police Services Contract with Waukesha County Sheriff

ADJOURN MEETING

MOTION: To adjourn to Tuesday, November 17, 2009, at 7:00 p.m., or at the call of the County Board Chair.